

EXXARO RESOURCES LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2000/011076/06)

JSE share code: EXX

ISIN code: ZAE000084992

ADR code: EXXAY

Bond Code: EXX04

ISIN No: ZAG000160326

Bond Code: EXX05

ISIN No: ZAG000160334

(Exxaro)

SHARE TRANSACTIONS

In terms of paragraphs 3.63 to 3.65 of the JSE Limited Listings Requirements, notice is hereby given that the CEO, directors and prescribed officers of Exxaro and its major subsidiaries accepted shares offered in terms of the Deferred Bonus Plan scheme (DBP scheme) and purchased Exxaro ordinary shares, after having received clearance to do so in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Class of shares:	Ordinary
Nature of transaction:	Accepted shares offered and on market purchases in terms of the DBP scheme
Nature of interest:	Direct beneficial
Date of transaction:	20 April 2021
DBP vesting date	19 March 2024
Vesting period:	3 years
Name:	Mr AS De Angelis
Position:	Prescribed officer: Exxaro Resources Limited
Shares offered and accepted	202
Purchase price per share	R177.5482
Value of shares purchased	R35,864.74
Name:	Mr AW Diedericks
Position:	Prescribed officer: Exxaro Resources Limited
Shares offered and accepted	467
Purchase price per share	R177.5482
Value of shares purchased	R82,915.01
Name:	Mr MDM Mgojo
Position:	Director and CEO: Exxaro Resources Limited
Shares offered and accepted	867
Purchase price per share	R177.5482
Value of shares purchased	R153,934.29
Name:	Dr N Tsengwa
Position:	Director and CEO designate: Exxaro Resources Limited and director: Exxaro Coal Proprietary Limited
Shares offered and accepted	589
Purchase price per share	R177.5482
Value of shares purchased	R104,575.89



POWERING POSSIBILITY

Name:	Mr M Vetu
Position:	Prescribed officer: Exxaro Resources Limited
Shares offered and accepted	449
Purchase price per share	R177.5482
Value of shares purchased	R79,719.14

Name:	Mr MR Walker
Position:	Director: Exxaro Coal Proprietary Limited and Exxaro International Trading AG
Shares offered and accepted	165
Purchase price per share	R177.5482
Value of shares purchased	R29,295.45

**AK MARé on behalf of Inlexso Proprietary Limited
ACTING GROUP COMPANY SECRETARY**

21 April 2021

Lead Equity and Debt Sponsor
Absa Corporate and Investment Bank, a
division of Absa Bank Limited

Joint Equity Sponsor
Tamela Holdings Proprietary Limited



exxaro

POWERING POSSIBILITY